I. Call to order – Introductions and welcoming of Rixio Medina ASSE President elect to group

II. Chapter Issues
   A. Sponsorships – Chris Henson (NC Chapter) – Created sponsorship package with sponsorship levels linked in with PayPal on website. He had reached out to various companies (like Bowen and Marlin) to encourage them to sponsor chapter.
      - Ask bigger companies if they have local branch
      - Look down member roster and see if any with sales companies are interested
      - Tarheel chapter also has Sponsorship
   B. Other ideas –
      - **Action Item** – Every should have template for chapter Business cards by Spring ROC
      - Linked in on webpage
      - Meetings with other professional societies CHMM, LEPC (Local Emergency Planning Committee).
      - Advertising meetings to other groups is helpful. Use media outlets to advertise as well
   C. Bylaws due June 30th- Wait to update until after branding? Rollout of new Brand will occur in SAN ANTONIO at Safety 2018. Advice is to hold off
   D. Every chapter needs to have SPY award – Process starts in Spring and goes through Fall. Jorge is our regional SPY.
   E. Question to Rixio: Can we get listing of members by specialty group (WISE, etc)?

III. News & Announcements from CoRA – (put on website – Many are already put on automatically by national).
   - Future Safety Leader Conference Nov 7-8 2017 Lombard, IL - This is for students.
     - Visit [Http://fslc.asse.org](http://fslc.asse.org) for more info – Applications were due in Sept
   - Special Communities Ads is Professional Safety (See Alicia’s Slides for details)
   - Student sections – Va Tech, NC At & T student sections need resurrecting.
   - Tell your stories in Society Update – Contact Cathy Baker cbaker@asse.org
   - Ultimate Safety Standards Palooza – 30 day access to all standards for one low price. See slides
   - Seminarfest! – Feb 1-8, 2018 The Rio Las Vegas (trying to get out of LV).
   - Safety 2018 – San Antonio, TX June 3-5, 2018 – Delegate must go and vote for their chapter
     - Jorge had voting issue that Rixio will look into cut date. Bubble it up to Area director for solution.
   - Regional Chapter Recognition Challenge – winning region wins 2 free trips to 2018 Leadership Conference, honorable mention gets one free trip. Highest percentage of Gold or above chapters. We are at 92.8%! 
Student Engagement
Area Director Utilization

IV. Region VI Financials – Ted Devens

- Budget for ROC 100% funded through PDC
- Chapters without student section can claim points on COMT for donation to student chapter
- We have spent $1778.67 out of $4500
- Put Spring ROC in budget $1500 (will depend on date)
- There is much debate over budget for night out – should alcohol be on tab?
- Matt Wilcox is appointed to coordinate social event for National PDC and stick to budget of $750. 2 drinks per person limit.
- Frank, Alicia, and Anna Jolly will be on Amy’s Committee for Spring ROC – Budget is $1500
- PDC Hurricane clause – if Myrtle beach is open, we are obligated to have conference
- Student info – 7 students are paid for except for travel
- Future Considerations – 2019 PDC contract runs out in Myrtle Beach

V. Regional PDC Committee update and future

- Debate on whether to continue PDC for 2019 – not enough member support
- Three choices:
  - Up the attendance in 2018 so 2019 will work
  - No PDC? $2.50 assessment per member to afford ROC
  - Yes PDC? Need 250 attendees
  - Proposal: Conduct Regional members’ survey as to why they don’t attend PDC. Get committee to come up with questions before November ROC Call.
    **ACTION:** Survey Questions directed to Alicia by OCT 15. November 15th we will get survey out.

- **MOTION:** Begin contract negotiations for PDC 2019 at Kingston Plantation?
  - **APPROVED**
- **MOTION:** Form sub committee (report to PDC) to review future locations and costing moving forward from 2019.
  - **APPROVED**
- **MOTION:** Charge $3 assessment to members to support PDC (Frank Cruise proposed)
  - **TABLED** until after lunch

- PDC Committee
  - Looking for Great Speakers - Let them know!
  - Put PDC on Chapter Websites/talk about at meetings
MOtion: Dissolve Northern Delaware section of Del Marva Chapter. Despite many efforts, this area is not stepping forward to pull their load. Joe Bedard proposed, Daniel Ashworth seconded the motion.
APPROVED

MOtion: Charge $3 assessment to members to support PDC (Frank Cruise proposed, Joe Bedard Seconded). Discussion followed. Frank Cruise formally PULLED MOTION FROM THE FLOOR prior to vote. Much discussion over “Trimming fat” from PDC Budget. Do members want “exotic Locales” or CEUs?

SPRING ROC AGENDA ITEM – we will discuss assessment fee again pending PDC budget outcome and survey results.

VI. Regional Training Update – Alicia Mitchell will send these out
   A. Membership Engagement – Developing Future Leaders
   B. Succession Planning – Your Chapter’s future Starts Here
NOTE: BE SURE TO BRING LEMON BARS TO NEXT MEETING. Lace doily will add extra points 😊

VII. Rixio E. Medina - Update from Board of Directors
   • Change from operational to strategic focus
   • Safety Profession Value Survey
   • Branding initiative
   • Singapore Accord – World Safety Conference
   • Center for Safety and Health sustainability
   • Advancing the National OSH Research Practitioner Agenda
   • Blueprint for reforming Workplace Safety and Health Spring 2017

VII. WebEx Future State for Region – Jorge Otalora - Virtual Meeting Proposal
   • Comparison of WebEx, GotoMeeting, and GoTo Webinar
   • Natalie suggested that we look at Zoom
TABLED UNTIL NOVEMBER CALL-IN MEETING – AGENDA ITEM
Jorge will send sample out for 3 free October Industrial Hygiene to ROC –

4:31 pm - Motion to adjourn. 2nd. Vote unanimous. Meeting Adjourned!